



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO**

September 14, 2016

6:00 PM – Joint Work Session with Recreation Advisory Board Regarding Recreation Master Plan
The Board of Trustees will see a presentation by the Recreation Advisory Board on the updated Recreation Master Plan

Regular Meeting at 7:00 PM
at the Buena Vista Community Center
Piñon Room – 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PROCLAMATIONS

- A. ATV Color Tour Week – September 19-24, 2016
- B. CITIES AND TOWNS WEEK – September 12-18, 2016

V. AGENDA ADOPTION

The Board approves the agenda at the start of the meeting including modifications.

VI. CONSENT AGENDA

Approval of matters that are routine in nature that require review and/or approval, i.e. minutes and reports.

A. Minutes

- 1. Regular Meeting – August 24, 2016
- 2. Planning & Zoning – August 17, 2016
- 3. Beautification – August 4, 2016
- 4. Trails – August 2, 2016
- 5. Water – July 20, 2016

B. Police Chief Report

C. Fire Chief Report

- D. Should the Board of Trustees approve Resolution #85 entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPROVING AN EASEMENT WITH SANGRE DE CRISTO ELECTRIC ASSOCIATION FOR UTILITIES.**”?

Sangre de Cristo is requesting a utility easement to allow an electric service line to be installed across the rodeo grounds from existing facilities to the adjoining property to the west.

VII. PUBLIC COMMENT

Citizen participation where the public can sign up prior to the start of the meeting in order to speak up to 3 minutes for matters not on the agenda or for agenda items not scheduled for Public Hearing. A response to public comment follows.

VIII. RESPONSE TO PUBLIC COMMENT

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, September 9, 2016

IX. BUSINESS ITEMS

- A. **PUBLIC HEARING** – Should the Board of Trustees approve an application to change the class of liquor license from Tavern to Hotel and Restaurant for The Rope, LLC dba The Lariat, 206 East Main Street, Buena Vista, Colorado?

The Board will consider a liquor license application change for the Lariat.

- B. **PUBLIC HEARING** – Should the Board of Trustees approve adoption of Resolution #86 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPROVING A MINOR DEVELOPMENT FOR THE PROPERTY LOCATED AT 102 BROOKDALE AVENUE, BUENA VISTA, COLORADO.”**?

Steve Wartman is requesting a subdivision to create one legal commercial lot.

- C. **PUBLIC HEARING – TO BE TABLED TO SEPTEMBER 28, 2016** – Should the Board of Trustees approve adoption of Resolution #87 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO APPROVING A MINOR SUBDIVISION FOR THE PROPERTY LOCATED AT 28211 COUNTY ROAD 319, BUENA VISTA, CO 81211.”**?

Sheila Moore on behalf of ACA is requesting a subdivision to create three non-residential lots.

- D. Noe Minor Subdivision Infrastructure Request.

Mike and Mary Kale are requesting the Town participate in the improvement of an alley south of Main Street and west of Evans Street.

- E. Should the Board of Trustees approve adoption of Resolution #88 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO APPROVING A MASTER SERVICE AGREEMENT WITH AFFINITI FOR IMPLEMENTATION OF THE BROADBAND PILOT INFRASTRUCTURE PROJECT.”**?

The Board will consider an agreement for the implementation of the first phase of the Town's broadband project that will provide service to Town facilities and parks.

- F. Should the Board of Trustees approve adoption of Resolution #89 entitled **“A RESOLUTION OF THE TOWN OF BUENA VISTA, COLORADO ENDORSING THE SUBMITTAL OF THE FULL APPLICATION TO PARTICIPATE IN THE STATE OF COLORADO SPACE TO CREATE PROGRAM, ACKNOWLEDGING THAT THE BOARD WILL DEDICATE THE REQUIRED RESOURCES IN THE 2017 BUDGET, AND PLEDGING MATCHING FUNDS IN THE AMOUNT OF \$35,000 FOR THE PURPOSE OF FUNDING A FEASIBILITY STUDY AND ARTS MARKET SURVEY IN 2017.”**?

The Board will see a presentation on Colorado Creative Industries Space to Create program and consider a resolution to support the Town's application into the program.

- G. Should the Board of Trustees approve adoption of Ordinance #17 entitled **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, REPEALING THE BUENA VISTA MUNICIPAL CODE SECTION 10-176(b)(1).”**?

The Board will consider amending the Municipal Code to become compliant with new panhandling regulations.

- H. Metered Water Loss Billing Proposal for Ivy League.

The Board will consider a proposal to account for metered water loss in the Ivy League subdivision.

X. STAFF REPORTS

1. Town Administrator
2. Town Treasurer
3. Public Works Director

XI. TRUSTEE/STAFF INTERACTION

The Board discusses items with staff and staff can bring up matters not on the agenda.

XII. ADJOURNMENT

This Agenda may be Amended

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Friday, September 9, 2016